



MEETING MINUTES

October 25, 2016

7:30 PM

Approved

In Attendance: B. Watts, Chairman, D. Carlson, Member, W. Quinn, Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Michael Knouse, P.E. and Katie Cirone EIT, ARRO Consulting, Inc.

Call to Order

B. Watts called the meeting to order at 7:32 PM.

Approval of Minutes

D. Carlson suggested a paragraph be added to the minutes to clarify a point on the Administrator preparing specific information and on holding a special meeting to discuss disposal and treatment capacity as it was discussed at the September meeting. D. Carlson then moved to approve the draft minutes of the September 27, 2016 meeting with the additional paragraph. W. Quinn seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for October 2016. W. Quinn seconded. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer through September 2016. W. Quinn seconded the motion. It was so moved.

McKee Presentation

At the request of M. Brown, representatives for the McKee Group were on hand to provide the Authority a brief overview of their project proposed for the Feters Property. The Authority members asked several questions of the developer's professionals. D. Carlson reminded them the Authority would need to opine on their disposal needs and it had been the primary objective of the Authority to use capacity to sewer existing developments with failing septic systems. M. Brown did note that this development would trigger construction of Phase III of the Route 100 WWTF.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the four reports (including the public works report) and asked if there were any questions regarding the reports. Several questions and a brief discussion followed.

M. Brown noted the Township Manager and he were again looking at parcels of undeveloped land in Upper Uwchlan and West Vincent Townships that had the potential to be used as

disposal sites. He stated that should one or more appear promising he would report back to the Authority the details for their review. M. Brown stated that a meeting had been scheduled with Toll Brothers to discuss "conditions" to the Authority purchase of the excess disposal capacity. M. Brown noted a resident in Heather Hills had been adamant about getting a commitment from the Authority on paving in the development following the Phase II Sewerage Expansion. He noted the resident had gone so far as contacting the Township Manager, Supervisors and local State representative asking for intervention. Our position was that we would review the cost to do this once the paving season began to ascertain whether or not it was a wise use of public funds.

M. Brown noted the 2017 Draft Capital and Operating Budgets would be presented at the November meeting. B. Watts suggested with the level of expenditures in 2016 depleting the Authority's resources, a look at a potential rate increase would be warranted. M. Brown stated he would do that for their review.

B. Quinn moved to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

Open Session

No one was present to comment.

Next Meeting Date - November 22, 2016 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, B. Watts moved, seconded by D. Carlson to adjourn the meeting at 8:51 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator